

Waukesha County 4H Leader's Association

February 25, 2016 Board Meeting Agenda

UW-Waukesha 7PM Room N-027

- I. Call Meeting To Order / Flag and Pledges / Roll Call
- II. Secretary's Report / treasurer's Report / Correspondence
- III. Open Business
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- IV. New business
 - A. Standing Committee Assignments
 - B. Background checks
 - C. Mandated Reporter training
 - D. Volunteers Online profile requirements
 - E. Registered Youth vs Pending
 - F. Fall Retreat for Board Development
 - G. New grant written for \$15000 STEM programs
 - H. Grant received Day Camps (3) - ~\$7000 STEM
 - I. Career Fair in April
 - J. Survey coming on Camp Counselor training – Jann
 - K. SPIN clubs update
- V. Standing Committee Reports (committee liaison)
 - Activities and Events (Barb)
 - Awards/Recognition (Terri)
 - Camp (Jan)
 - Endowment Fund (Dave)
 - Expansion/Promotion/Review (Gary)
 - Finance (Gary)
 - Food Stand (Gary, Jim)
 - Fundraising (Barb)
 - Leadership (?)
- VI. Youth Development Educator Report (Cindy Sarkady)

VII. Next Meeting Date, Time, and Location

March 24, 2016

7:00 PM

UW Waukesha, Room N-027

VIII. Adjournment

Survey coming on Camp Counselor training - Jann
SPIN clubs

Hi Dave,
Some of the things we can talk about and share at the leader's association meeting.
We have 68 volunteers who are due for background checks....past due really. Background checks are due the first year they start....which we do and every four years....that is what is behind. The whole state is going through this process. If the volunteers do not comply they will be placed on suspension. The letter attached will be going out via email on Monday. The state will be running these and they will also be paying for them.

Also, we have 139 volunteers who have not completed the Mandated Reporter training. (135 have completed it) We have even offered group trainings if there are issues with computer usage. No one attended. They are not volunteers if they do not complete this.

Next year (Sept) We need to have a push to have volunteers complete their 4-H online profile requirements by Dec. 2016. This is what campus suggests so we can have volunteers covered in our insurance. The same should be for youth enrollment. With new youth being welcomed any time.
Registration for returning youth cutoff date is currently May 1.....should that be changed back to March 1?

609 youth registered - 192 pending...that means that they haven't paid membership.
We should be contacting the pending families to see if they are returning and if they are not we should ask why.
We do not have the staff at the office to do this so I think it would be a great initiative for the leaders association to take on this calling and research to find out why they don't stay.
Our goal for the 2016 year is 700 youth.

Retreat in the fall for board development - half day- Jerry and I will conduct - budget need

New grant written for \$15000 STEM programs. If we get it - Jason Love will come back to coordinate the events:
Career fair in April, Activities at the fair STEM focus, two National Science day events in Oct.

Grant received Day Camps (3).

Survey coming on Camp Counselor training - Jann will share at the meeting

Survey results from Demo Day, Curtain call, public speaking etc.

New fundraising meeting with new ideas for raising funds.

SPIN clubs - continued contacts building relationships

Current SPINs

Rube Goldberg- five new families joined

Neo-spring

Oconomowoc Library- five new families

Genealogy - starts in fall

Dairy -one new family

Horseless Horse

Petpals - new leader going to training in Ohio will start after the certification